



Venice of America

CITY OF

# FORT LAUDERDALE

## AGENDA

### AVIATION ADVISORY BOARD MEETING

Thursday, October 25, 2007 – 1:30 p.m.

Fort Lauderdale Executive Airport Multi-Purpose Room

6000 NW 21<sup>st</sup> Avenue

Fort Lauderdale, Florida

#### Aviation Advisory Board

Bunney Brenneman  
Chair

William Aston  
Vice Chair

Lee Alexander

Lloyd J. Evanson

Richard McDonald

Joseph Scerbo

Debora Van Valkenburg

Sharon Woods

John E. McKaye  
Tamarac

1. Approve Minutes of September 27, 2007 Meeting
2. Rehabilitate Taxiway Bravo - Project 11134 - Joint Participation Agreement with the Florida Department of Transportation
3. Downtown Helistop Repairs - Project 10842  
Change Order No. 3 – MBR Construction, Inc.
4. Security Improvements Design - Project 10965  
Task Order No. 34 - Kimley-Horn and Associates, Inc.

#### UPDATE ITEMS

- A. Noise Compatibility Program
- B. Development and Construction
- C. Arrearage
- D. Airport Funding Presentation
- E. FLL Update

#### ➤ NEXT SCHEDULED MEETING DATE:

Thursday – December 13, 2007 – 1:30 PM

Clara Bennett  
Airport Manager

**Note:** Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.

If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

#### FORT LAUDERDALE EXECUTIVE AIRPORT

6000 N.W. 21<sup>ST</sup> AVENUE, SUITE 200, FORT LAUDERDALE, FLORIDA 33309

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